# REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Monday, December 7, 2015

# **AGENDA**

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Monday, November 16, 2015.

# **PETITIONS**

Request from Ameren Illinois to break ground at:

-340 Raccuglia Drive to install gas service

Request from the Utica Knights of Columbus to hold their annual "Hunger Blitz" project benefiting the Illinois Valley Food Pantry on Saturday, January 30, 2016 at IV Food Center and Save-A-Lot from 8 a.m. until 4 p.m.

#### **REPORTS OF CITY OFFICERS**

Building Inspector's Report for October 2015 showing total fees collected of \$650.00 and Total Value of Construction of \$595,405.

Treasurer's Report for October 2015 showing cash balances in La Salle State Bank of \$8,544,402.37 and Hometown National Bank of \$37,229.33.

#### **COMMUNICATIONS**

#### **BIDS**

Consideration and potential action regarding bid proposals for Wayfaring Signs and related matters.

#### STANDING COMMITTEES

Recommendation of the Streets, Alleys and Traffic Committee regarding Truck Routes and related matters.

### **SPECIAL COMMITTEES**

Recommendation of the Zoning Board of Appeals regarding a request from Gary L.Bosi for a reduction in minimum lot size in an R-1 District from 7500 sq. ft. to 4260 sq. ft. for premises located at 1949 La Harpe Street related to potential sale of portion of said premises and related matters.

#### **OLD BUSINESS**

Authorization of Pay Request No. 1 from Seven Brothers Painting for the 9<sup>th</sup> Street Water Tower project totaling \$315,000 and related matters.

Authorization of Pay Application No. 5 (Final) to John Pohar & Sons, Inc. for Rotary Park Phase II totaling \$75,583.75 and related matters.

Authorization of Pay Request to finalize the 2014-2015 Sidewalk Program to Universal Asphalt & Excavating totaling \$24,000 and related matters.

Authorization of Pay Estimate #6 and Final to Cruz Concrete, Inc. for the 2014-2015 Sidewalk Program totaling \$8,150.29 and related matters.

#### **NEW BUSINESS**

Acceptance of 2016 Schedule of Regular Meetings of the La Salle City Council and its Committees.

Acceptance of IDOT Compliance Review #69 covering the receipt and disbursement of Motor Fuel Tax funds by the city for the period beginning January 1, 2014 and ending December 31, 2014.

Acceptance of IDOT Initial and Final Compliance Review for the receipt and disbursement of General Obligation Bond 12-00081-00 GB by the City.

Discussion and potential action on providing further comment to the EPA regarding Super Fund Site and related matters.

#### ORDINANCES/RESOLUTIONS

An ordinance Levying for Corporate Purposes for the City of La Salle, La Salle County, Illinois for the fiscal year beginning May 1, 2015 and ending April 30, 2016.

Resolution No. 201507: Abating principal and interest on \$695,000.00 General Obligation Bonds, Series 2010, (Recovery Zone Economic Development Bonds) of the City of La Salle, La Salle County, Illinois for the tax levy year of 2015.

Resolution No. 201508: Abating principal and interest on \$1,000,000.00 General Obligation Bonds Series 2012A of the City of La Salle, La Salle County, Illinois for the tax levy year of 2015.

Resolution No. 201509: Abating principal and interest on \$2,600,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2015.

Resolution No. 201510: Abating principal and interest on \$1,875,000 General Obligation Bonds, Series 2010B, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2015.

Resolution No. 201511: Abating principal and interest on \$800,000 General Obligation Bonds, Series 2012B of the City of La Salle, La Salle County, Illinois for the tax levy year of 2015.

Resolution No. 201512 authorizing Application to United States Environmental Protection Agency Brownfields Assessment Grant Program (FY 2016).

Ordinance authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement and related matters.

Ordinance Further Regulating Traffic Within the City of La Salle Related to Truck Routes and Related Matters.

Ordinance approving variance regarding reduction in minimum lot size in R-1 Zoning District for premises at 1949 La Harpe Street and related matters.

#### **COMMENTS**

# **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

# **APPROVAL OF BILLS**

Total Submitted: \$1,000,187.04 (Total Payroll \$356,167.38, Bills to be Paid \$156,083.12 Total Bills Paid \$487,936.54)

**ADJOURNMENT** 

Carrie Brown, City Clerk